



**City of Saxman  
Finance Committee Meeting  
April 11, 2024  
4:30 PM**

## **MINUTES**

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### **Call to Order**

Mayor Seludo called the meeting to order at 4:28pm.

### **Roll Call**

#### **PRESENT**

Mayor Frank Seludo  
Council Member Woody Watson  
Council Member Norman Natkong Sr.  
Council Member Rick Makua

#### **NOT PRESENT**

Vice Mayor Billy Joe Thomas  
Council Member Gabe Blair  
Council Member Denny Blair

#### **ALSO PRESENT**

Marissa Medford, City Administrator

### **Public Comments**

There were no public comments.

### **FY24 Financials**

*There was a recommendation made to pass the March Financials as presented.*

Motion made by Council Member Woody Watson. Seconded by Council Member Rick Makua.

Voting Yea: Council Member Woody Watson, Council Member Rick Makua, Council Member Norman Natkong Sr., Mayor Frank Seludo.

All in favor.

None oppose.

*Motion passes.*

#### **1. March General Fund Financials**

Background: Bret Raby from Teuscher Walpole, LLC dropped off the General Fund Financials for review and discussion.

Discussion: The City Administrator reviewed the General Fund Financials with Council and presented the notes Bret Raby from Teuscher Walpole, LLC provided. Many items will be addressed in the upcoming budget mod.

Fund 6 Roads Council Member Woody Watson wants to ensure that funds have been allocated for installing speed bumps in 5210-Road Maintenance.

Fund 13 Finance Mayor Seludo discussed Teuscher Walpole, LLC new contract proposal, scope of work, and cost.

Fund 14 Grants City Administrator and Mayor Seludo noted that Administrative Assistant wages are coming out of 5001-Wages for now.

Fund 15 VPSO candidate decided to withdraw. Still waiting for more potential candidates from T&H.

## **2. March Cash Accounts**

Background: Bret Raby from Teuscher Walpole, LLC dropped off the Cash Accounts for review and discussion.

Discussion: No questions from Council on March Cash Accounts.

## **3. March Water and Sewer Financials**

Background: Bret Raby from Teuscher Walpole, LLC dropped off the Water and Sewer Financials for review and discussion.

Discussion: Mayor Seludo noted that the Toyo heaters were serviced. Many items will be addressed in the upcoming budget mod.

## **4. March Seaport Financials**

Background: Bret Raby from Teuscher Walpole, LLC dropped off the Seaport Financials for review and discussion.

Discussion: No questions from Council on March Seaport Financials.

## **New Business**

### **5. Spring Clean-up Event Budget**

Background: Discuss increasing budget for Spring Clean-up event.

Discussion: The City Administrator noted that we may need to think about increasing our budget after purchasing some of the food for the Spring Clean-up BBQ. Council originally budgeted \$500 for the event. Council wants to increase the budget an additional \$750 for a total budget of \$1,250 for the event.

There was a motion made to increase the Spring Clean-up BBQ budget an additional \$750.

Motion made by Council Member Woody Watson. Seconded by Council Member Rick Makua.

Voting Yea: Council Member Woody Watson, Council Member Rick Makua, Council Member Norman Natkong Sr., Mayor Seludo.

All in favor.

None oppose.

*Motion passes.*

The event will be held on Saturday, April 20th 3-5pm BBQ Red Hall Parking Lot. Facebook postings, flyers, and see if OVS will help get the word out.

## **Council Comments**

There were no council comments.

## **Adjournment**

There was a motion made to adjourn the meeting.

Motion made by Council Member Woody Watson. Seconded by Council Member Rick Makua.

Voting Yea: Council Member Woody Watson, Council Member Rick Makua, Council Member Norman Natkong Sr., Mayor Frank Seludo.

All in favor.

None oppose.

*Motion passes.*

Meeting adjourned at 5:15pm.

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Frank H. Seludo, Mayor

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Marissa Medford, City Administrator



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## **RECOMMENDATIONS**

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1. *There was a recommendation made to pass the March Financials as presented.*

Motion made by Council Member Woody Watson. Seconded by Council Member Rick Makua.

Voting Yea: Council Member Woody Watson, Council Member Rick Makua, Council Member Norman Natkong Sr., Mayor Frank Seludo.